

Arrowbear Park County Water District

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

DATE: May 18, 2017

TIME: 6:30 pm Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Park, CA 92382-4045

POSTING: This agenda was
posted prior to 5:00 p.m. on
May 12, 2017 per Policy #5020.40

MEETING LOCATION
Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382

OPEN SESSION

A. CALL TO ORDER – Terisa Bonito, President

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AGENDA POSTING CERTIFICATION

D. ROLL CALL

E. CONSENT AGENDA

The following consent items are expected to be routine and non-controversial and will be acted on at one time without discussion, unless an item is withdrawn by a Board member for questions or discussion. Any person wishing to speak on the Consent or Open agenda may do so by raising his/her hand and being recognized by the President.

- A) Minutes of Regular Meeting, April 20, 2017
- B) Summary of Bank Balances / Income & Expense Summary
- C) Expense & Budget Reports
- D) Vacation and Sick Leave Balances

F. PUBLIC COMMENT

This portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are *not on the agenda*. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. *A time limit of five minutes per individual will be allowed.* Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand *and* is recognized by the President.

BRIEF RECESS (AS NEEDED)

CLOSED SESSION

Closed session is being held pursuant to Code 54956.9 Paragraph (2) of subdivision (d) for the purpose of consultation with District Legal Counsel regarding possible and/or anticipated litigation and/or significant exposure to litigation. One possible case.

ADJOURNMENT OF CLOSED SESSION

BRIEF RECESS (AS NEEDED)

OPEN SESSION

G. PUBLIC ANNOUNCEMENT OF ACTION TAKEN (IF ANY) IN CLOSED SESSION

H. STAFF REPORTS

- A) Water & Sewer Field Operations Supervisor Miller
 - 1. Monthly Report
- B) Chief Hall
 - 1. Calls for the previous month.
 - 2. Work in Progress.
- C) General Manager Huff
 - 1. Administrative Highlights.

Excuse Staff not needed for Action Items

I. DISCUSSION / ACTION ITEMS

- A) Chief Hall
 - 1. Discussion with motion to approve disposal of surplus Fire Department equipment. Sale of American LaFrance Engine via classified ad or auction and return of Brush Engine to CalFire.
Staff Recommendation: Approve
- B) Board
 - 1. Report from Committee Chairperson Wymer on the Fire Department Resource Assessment & Scope of Services Ad-Hoc Committee Meetings. Discussion with motion to accept the Committee's recommendation to proceed with annexation of the District's Fire Department to the San Bernardino County Fire Department.
 - 2. Discussion with motion to direct District Staff (Chief Hall and General Manager Huff) and Fire Department Resource Assessment & Scope of Services Ad-Hoc Committee Board Members, Wymer and Oberlies to meet with San Bernardino County Fire Department, Assistant Chief, Division 4, Kathleen Opliger and LAFCO for San Bernardino County, Executive Officer, Kathleen Rollings-McDonald to determine feasibility, timeframe, and costs, associated with annexation of the District's Fire Department to the San Bernardino County Fire Department.

J. ANNOUNCEMENTS

- A) President
- B) Board Members

C) Staff

The Finance Committee Annual Budget Meeting (full Board attendance) will be May 24, 2017 at 5:30 p.m.

The next Regular Board Meeting will be June 15, 2017 at 6:30 p.m.

ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Caroline Rimmer, Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.